RESOLUTION NO. 030915-1

WHEREAS, on December 12, 2011, the Borough Council of the Borough of Gettysburg appointed Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg for a five (5) year term commencing on January 1, 2012 and expiring on December 31, 2016; and

WHEREAS, effective February 6, 2015, Mark E. Weaver resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg; and

WHEREAS, due to the resignation of Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg, a vacancy has been created in the office of the membership of the Zoning Hearing Board; and

WHEREAS, pursuant to section 903(a) of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint, by resolution, residents of the municipality as members to its zoning hearing board and to make such appointments in order to fill vacancies on its zoning hearing board for the unexpired portions of the terms of office of such members; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a resident of the Borough of Gettysburg as a member of the Zoning Hearing Board of the Borough of Gettysburg in order to fill the vacancy in such office on the Zoning Hearing Board created by the resignation of Mark E. Weaver and to serve as a member of the Zoning Hearing Board for the remainder of the unexpired term of office of Mr. Weaver.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Rodger Goodacre, a resident of the Borough of Gettysburg, as a member of the Zoning Hearing Board of the Borough of Gettysburg in order to fill the vacancy in such office created by the resignation of Mark E. Weaver and to serve for the remainder of the unexpired term of office of Mr. Weaver as a member of the Zoning Hearing Board which term will expire on December 31, 2016.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to the Zoning Hearing Board of the Borough of Gettysburg and to make appointments in order to fill vacancies on such Zoning Hearing Board pursuant to section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 9th day of March, 2015 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Michael I Dielmon

President of Borough Council

Attest:

Sara L. Stull, Secretary